2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 15

FILED Jan 21, 2005 08:00 AM **DOCUMENT # P95000015593 Secretary of State** 1. Entity Name VILLAGE SQUARE PROFESSIONAL PARK, INC. Principal Place of Business Mailing Address 400 VILLAGE SQUARE CROSSING., SUITE 1 400 VILLAGE SQUARE CROSSING., SUITE 1 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0558048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DAMERAU, MARK DO NOT WRITE 400 VILLAGE SQUARE CROSSING., SUITE 1 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE <u> 1</u>00000188778 DAMERAU, MARK MARKE 01/24/05-80068-023 150.00 400 VILLAGE SQUARE CROSSING., SUITE 1 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP THE NAME STREET ADDRESS CfTY-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

G OFFICER OR DIRECTO